

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081342

FILED
Apr 05, 2011
Secretary of State

Entity Name: PETES TOWING AND RECOVERY LLC

Current Principal Place of Business:

1955 CALUMET STREET
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 837
DUNEDIN, FL 34697

New Mailing Address:

FEI Number: 35-2386622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMILTA, PETER V
1239 FALCON DRIVE
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

DIMILTA, PETER V JR
1239 FALCON DRIVE
DUNEDIN, FL 34698 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PETER DIMILTA JR.

04/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DIMILTA, PETER V JR
Address: 1239 FALCON DRIVE
City-St-Zip: DUNEDIN, FL 34698

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PETER DIMILTA JR.

OWNR

04/05/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date